

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MINUTES
March 23, 2009**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held March 23, 2009 at the KWWOA Annual Conference in Lexington, Kentucky.

Board Members Present

Dennis Gumbert, Chairman
Dave Pedigo, Vice Chairman
Randy Bingham
Dr. Andrew Ernest
Gary Epperson
Larry Grubbs
Aaron Keatley

Others

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Joe White, Kentucky American Water
David Shehee, Kentucky American Water
Christopher Long, City of Ashland
Michael Amburn, Aqua Utility Services, LLC
John Swanson, Kentucky County Airport Board
Stephen Pelfrey, Morgan County Water District
Douglas E. Campbell, City of West Liberty
Kevin E. Bailey, Paducah McCracken Joint Sewer Agency
Clem Wethington, Kentucky Rural Water Assoc.
Pete A. Shack, Phoenix Environmental Engineers

I. Call to order

Dennis Gumbert called the meeting to order at 1:10 p.m.

II. Guest Comments

All guests were introduced and welcomed to the meeting.

Guests expressed appreciation to the board for their work. Interest was also expressed, by guests, in the collection system certification and the approved core content topics for continuing education for wastewater operators.

III. Approval of Minutes

A motion to approve the February 17, 2009 minutes was entered by Andy Ernest. Gary Epperson seconded the motion. The motion carried.

IV. Old Business

A. Kentucky Rural Water requested the board approve a change in instructors at their 2009 Management Conference (request 1055-08). Gary Epperson made a motion to accept the change. Andy Ernest seconded the motion. The motion carried.

V. New Business

- A. The core content list for wastewater continuing education was reviewed by the board. Suzy Bradley entered a motion to accept the list as presented. Larry Grubbs seconded the motion. The motion carried.
- B. Training Application Reviews – Addendum 1
- C. Exam Requests – Addendum 2

- D. A motion to release today's training actions was made by Larry Grubbs and was seconded by Dave Pedigo. The motion carried.

VI. Communications and Announcements

Lisa Butler distributed the February 2009 financial report for the wastewater account.

Julia Kays told the board that the 2009 wastewater license renewal period had started March 6, 2009. As of the start of the conference the certification program had received approximately 200 renewals.

Julia also informed the board that the Certification and Licensing Branch was going to be able to fill the vacant wastewater trainer position.

VII. Executive Session

There was no Executive Session.

VIII. Adjournment

Larry Grubbs entered a motion to adjourn the meeting. Dave Pedigo seconded the motion. The motion carried. The meeting adjourned at 3:25 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	Motion Approved	WW hours approved	WW TCH #
1096	Central Ky Chapter of KWWOA	NCKWWOA Chapter Meeting	1/21/2009	6		SB	RB	X	6	6584
1099	MSD of Louisville	Jeffersontown WTP Process Control Program	3/23/2009	3		SB	LG	X	3	6583
1108	Lawrence W. James	20th Annual IWEA Conference	11/18/2008	10		RB	GE	X	10	6590
1110	KWWOA	52nd Annual Water and Wastewater Operators' Conference	3/22/2009	56		DG	DP	X	56	6585
1112	David Hawes	FEMA National Integration Center (NIC) Incident Management System	12/18/2008	12		AE	DP	X	12	6616
1113	David Hawes	ORSANCO Ohio River Bacteria TMDL Public Meeting	1/13/2009	3		SB	GE	X	3	6617
1114	David Hawes	RWRA Operation & Maintenance Plan for the Wastewater Collection System & Facilities	8/29/2008	0	Denied, prepared as part of core job responsibility. Not delivered as continuing education				0	
1115	David Hawes	Framework Document for Enhanced Sewer Overflow Control	8/29/2008	0	Denied, prepared as part of core job responsibility. Not delivered as continuing education				0	
1116	David Hawes	RWRA Proposal from FMC for Peracetic Acid (PAA)	3/12/2009	0	Denied, no timed agenda				0	
1117	David Hawes	American Recovery and Reinvestment Act - A Briefing for Civil Engineers	3/5/2009	0	Denied, Content is not a topic on the approved content list. No timed agenda				0	

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	Motion Approved	WW hours approved	WW TCH #
1118	David Hawes	EPA's Green Roofs: Beautiful and Innovative Solutions to Stormwater	2/18/2009	0	Denied, No timed agenda. Possible core content subject. Resubmit with timed agenda. Indicate on the agenda which topic pertains to the approved core content area for reconsideration by board.				0	
1120	J. Michael Amburn	2008 IWEA Conference	11/18/2008	17.5		DP	RB	X	17.5	6589
1126	Kentucky Rural Water Assoc.	Treatment Techniques	4/8/2009	12		LG	GE	X	12	6574

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
58-09	Jan A. Boston	103206	1/26/2009	IV Treatment	IL, Class I	Approved		RB	LG	X
59-09	Paul J. Hickey	103160	1/16/2009	IV Treatment	WV, Class IV	Approved		RB	GE	X
60-09	Kerry D. Childers	103597	3/2/2009	IV Treatment	CA Class V	Approved		RB	LG	X
61-09	Stephen Winkler	28612	3/16/2009	IV Collection		Approved	L. Grubbs abstained	GE	SB	X
62-09	Larry G. Grubbs	30765	3/16/2009	IV Collection		Approved	L. Grubbs abstained	GE	DP	X
63-09	Adams S. Daugherty	26043	3/16/2009	IV Collection		Approved	L. Grubbs abstained	SB	RB	X